

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE WEST VALLEY CITY HOUSING AUTHORITY AND DAVE BESS PLUMBING & HEATING TO REPLACE FURNACES, SWAMP COOLERS AND WATER HEATERS ON PUBLIC HOUSING PROPERTIES.

WHEREAS, several public housing properties owned by the West Valley City Housing Authority (the “WVCHA”) require new furnaces, swamp coolers and water heaters to meet required HUD and City regulations; and

WHEREAS, Dave Bess Plumbing & Heating (“Bess”) is qualified with the knowledge and expertise to provide these services to the WVCHA; and

WHEREAS, an agreement entitled “West Valley City Housing Authority Professional Services Agreement” (the “Agreement”) has been prepared for execution by and between the WVCHA and Bess. This Agreement, which is attached hereto, sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the Board of Commissioners of the West Valley City Housing Authority does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the above-referenced Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority that the document entitled “West Valley City Housing Authority Professional Services Agreement” is hereby approved in substantially the form attached, and that the Executive Director is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2010.

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CHAIR

ATTEST:

SECRETARY